

10-27-2015 TIME: 7:00pm

PLACE: **ORU building; 201 Bills Road in Lakeside.**

NOTICED: County P&Z website Calendar of Events page; posters in Library and Post Office in Lakeside, submitted to DIL Daybook column.

AGENDA:

1. Call to order and Sign-in sheet
2. Public Comment for items not on the agenda
3. Approve Agenda.
4. Approve prior meeting minutes:
5. Review/recommendations on any County applications in the Lakeside planning area (if any are scheduled):
None.
6. Guest presentations or reports (listed below, if any are scheduled): None
7. Procedural discussions or items (listed below, if any are scheduled)
 - a. By-Law change: See Barb's "tracked changes" and "summary sheet" sent with this agenda. Council to approve these and establish action plan to move forward.
8. Lakeside Plan Implementation Strategies:
 - a. Solid Waste & Lakeside site: recap of meeting in Lakeside 10/21 and upcoming meetings
 - b. Dragon Boat event – any results from the surveys yet?
9. Meeting adjourned

NOTE: Public comment will be accepted on any agenda item when that item is being discussed.

MEETING MINUTES:

Council Members attending:

Council Members not attending:

P&Z attendees:

Public:

MINUTES:

1. Call to order and Sign-in sheet: 7:05pm
2. Public Comment for items not on the agenda: none
3. Approve Agenda. Bill moved, Warren seconded and passed unanimously to approve agenda.
4. Approve prior meeting minutes: Bill moved, Warren seconded and passed unanimously to approve meeting minutes from September 2015.
5. No county business
6. No guest speaker
7. Procedural: By-Laws: reviewed proposed changes. Agreed to make Article 7 non-specific as to date, time, place of meetings; to be set by Council's majority vote and properly noticed to the public.
8. Lakeside Plan
 - a. Solid Waste: Discussed Solid Waste meeting with the community. No further updates.
 - b. Dragon Boat: no further information.
9. Colby moved, Gene seconded to adjourn. (NOTE: no meeting in November)